

Committee Members

Todd Berch, Co Chair
Philip Pessina, Co Chair
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden
Elise McDermott, Finance Dept.

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
JULY 29, 2014
7:00 PM**

**82 BERLIN STREET, MIDDLETOWN, CT
(Building is wheel chair accessible)**

Special Note: If you require a special accommodation for our meeting, please contact
Faith Jackson, Acting ADA Coordinator, at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

- 3.1 Regular Meeting June 24, 2014
- 3.2 Special Meeting July 15, 2014

4. Financial Reports

- 4.1 Budget Items Review/Approval
- 4.2 Bills/Payroll Review/Approval
 - A. CDR Maguire Inv. #1 Force Main \$10,040.95
 - B. CDR Maguire Inv. #2 Force Main \$2,509.87
 - C. CDR Maguire Inv. #19 \$17,648.84
 - D. Prime AE Inv. #2 \$9,197.02
 - E. Atty. Phrances Leverton Szewczyk \$88.00
 - F. Recording Secretary Payroll 14 ½ Hrs.

5. Staff Updates

- 5.1 Meeting w/Dennis Greci, DEEP - Joseph Higgins Employment Departure

6. Construction Updates

- 6.1 Force Main

7. Engineering Updates

- 7.1 Design Status Pump Station
 - A. Maple Street Design WPCA Funded

7.2 Force Main

8. Old Business

8.1 Relocation of Additional CL&P Poles

8.2 Substitution of Ductile Pipe Open Cut Areas

9. New Business

10. Adjournment